

## **MINUTES**

### **CITY CHARTER AND DISTRICT BOUNDARY REVIEW COMMITTEE**

**OLD CITY HALL, 510 GREENE STREET**

**THURSDAY, JULY 28, 2011**

A regular meeting of the City Charter and District Boundary Review Committee of the City of Key West, Florida was held in Commission Chambers, Old City Hall, on Thursday, July 28, 2011.

Chair Virginia Panico called the meeting to order at 5:03 p.m.

Answering roll call were Perry Johnston, Clark Knight, Tom Milone, Philip Schaeffer and Chair Virginia Panico.

Committee Members Robert Harvey and Bill Lilley were absent.

Also present were City Attorney Shawn Smith, Assistant City Manager Mark Finigan, Commissioner Jimmy Weekley, Senior Deputy Clerk Sue Harrison and City Clerk Cheri Smith.

The pledge of allegiance to the flag of the United States of America was given by all present.

#### **APPROVAL OF AGENDA**

It was moved by Mr. Milone and seconded by Mr. Knight to approve the agenda. There were no objections.

#### **APPROVAL OF MINUTES - July 14, 2011**

It was moved by Mr. Milone and seconded Mr. Schaeffer by to approve the minutes of July 14, 2011.

The Chair asked for objections; seeing none the minutes were approved.

#### **EXTENDING THE TIME PERIOD FOR PRESENTATIONS:**

It was moved by Mr. Milone and seconded by Mr. Schaeffer to extend the time period for the presentation by Mr. Small to thirty minutes.

The Chair asked for objections; seeing none the time for the presentation was extended to thirty minutes.

**PRESENTATION:**

**Ken Small – Florida League of Cities – Municipal Forms of Government**

City Clerk Smith introduced Mr. Small to the Committee.

Ken Small, Florida League of Cities, made a presentation to the Committee regarding the different forms of municipal governments in the State of Florida. Mr. Small noted that except for Jacksonville, all the cities in the state elect their representative on a non-partisan ballot. The average number of members elected is five to seven and the norm for the state is a strong Manager/Council form of government.

Mr. Small answered questions from the Committee regarding term limits, at-large and single member districts, full or part-time positions and department liaison status.

**CITIZEN COMMENTS:**

Margaret Romero, 1615 Washington Street

**COMMITTEE COMMENTS:**


Mr. Johnston asked about adding topics to the agenda. He would forward the items to the Clerk for the next meeting on August 11, 2011 at 1:00 p.m.

Mr. Smith informed the Committee he would not be in attendance at the next meeting and Mr. Erskine would be at the meeting.

**ADJOURNMENT:**

It was moved by Mr. Milone and seconded by Mr. Johnston to adjourn the meeting.

There being no further business the meeting was adjourned at 6:05 p.m.

  
Susan P. Harrison, CMC  
Senior Deputy Clerk City Clerk